



## BOARD OF REGENTS MEETING

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Thursday, January 19, 2012  
11:30 a.m. – 1:30 p.m.  
RI Department of Education  
Room 501  
255 Westminster Street, Providence

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### AGENDA

1. Acceptance of the Agenda

2. Approval of Minutes

- a) November 17, 2011 – Board of Regents Work Session
- b) November 17, 2011 – Board of Regents Executive Session

Enclosure 2a  
Enclosure 2b

3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.

4. Public Remarks

5. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

6. Discussion Items

- a. ESEA Update
- b. Achievement First Proposal – Draft Recommendation

Enclosure 6b

7. Approval Items

- a. Board of Regents Bylaws

Enclosure 7a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve, for the purpose of public comment, the Board of Regents Bylaws (Series A) as presented.

**b. Approval of the Board of Regents Regulations Governing Career and Technical Education in Rhode Island** **Enclosure 7b**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the Board of Regents Regulations Governing Career and Technical Education in Rhode Island as presented.

**c. Approval of the Space Allowance Exception Requested by the Newport School Committee** **Enclosure 7c**

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education approve the space allowance guidelines exception requested by the Newport School Committee.

**d. Approval of Delegating the Authority of Granting Space Allowance Exceptions to the Commissioner** **Enclosure 7d**

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education delegate to the Commissioner the authority to approve space allowance guidelines exceptions.

**8. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)**

The Board may seek to enter into Executive Session to discuss –

- Commissioner's Evaluation pursuant to RIGL §42-46-5 (a)(1)

**Agenda for Future Meetings:**

The next meeting of the Board of Regents is a **BOR Meeting on Thursday, February 2, 2012, 4:00 p.m. – 6:00 p.m. at the Department of Education, room 501**. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.